

Senior Center Advisory Board
October 18, 2011
Minutes

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The Vernon Advisory Committee Meeting was called to order by Chairperson Ed Zinky at 9.33 A.M.

Members present were: David Alter, Paula Claydon, Jean Inge Ray Larkin, Carol Nelson , Gerry Probulis, Ed Kane and Ed Slatery.

Absent: Barbara Dahlman and Bill Campbell.

Minutes of last meeting Sept 20, 2011: A motion was made by Ron Kane to accept the minutes and seconded by Gerry Probulis, a vote was taken and motion carried.

Secretary's Report: There were no correspondence

Treasure's Report: No major changes per Gerry Probulis. A motion was made by Ron Kane and seconded by Dave Alter to accept the Treasure's report a vote was taken and the motion carried.

Committee Report: None, No scheduled meetings.

Director's Report: Paula Claydon explained the statistical spread sheet included with the minutes.

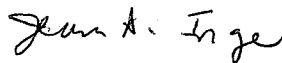
Items on the wish list were discussed included an Intercom system and refrigeration. Suggestions were made to secure these items, to be discussed further. Also, discussed was a lack of parking at the center. An extension of the Wii program was suggested, to be researched by Ron Kane.

Old Business: Dave Alter reported on the status of securing an additional bus for senior transportation. Signs for the front of the building continues to be addressed.

New Business: A motion was made by Ron Kane to move \$2,000.00 from the existing CD into a money market account to be available for the purchase of a new refrigerator. It was seconded by Ray Larkin a vote was taken the motion passed. The need for an additional TV to be used for the Wii games was discussed.

Carol Nelson made a motion to adjourn the meeting, motion was seconded by David Alter. The meeting was adjourned by chairperson Ed Zinky at 10:35 A.M.

Respectfully Submitted ,



Jean A. Inge, Secretary